
Tom Buchholz, Chair
Tim Roth, Vice Chair
Jonathan Edmonds
Shelly Nealon
Ervin Stadeli
Jennifer Traeger
Ron Valoff

SILVER FALLS SCHOOL DISTRICT 4J

Regular Board Meeting and Executive Session

Andy Bellando, Superintendent
Dandy Stevens, Assistant Supt.
Dana Pedersen Spec. Svcs. Dir.
Jennifer Hannan, Teaching &
Learning Dir.
Steve Nielsen, Business Mgr.

Monday, December 10, 2018

7:00 PM

**Silverton Community Center
421 South Water Street**

A G E N D A

1. Call meeting to order and note attendance
2. Flag Salute
3. Silverton Middle School Choir Presentation
4. Consent Agenda
 - a. Approve minutes of November 5 and 26 meetings
 - b. Approve proposed revision to Policies - GCBDA/GDBDA, Family Medical Leave; GCBDD/GDBDD, Sick Time; BBB Board Elections (final reading)
 - c. Cast Ballot on 2018 Oregon School Boards Association member Resolutions
www.osba.org/About-OSBA/Election_Center/Article/OSBA_Elections-Ballots.aspx
www.osba.org/About-OSBA/Election_Center/Article/Resolutions.aspx
5. Student Representatives
Presenter: Larisa Kesch and Olivia Myers
6. Public Comment
7. Discussion Items
8. Administrator and Staff Reports
 - a. Governor's 2019-21 Proposed Budget, District Budget Process
www.oregon.gov/gov/policy/Documents/019-21_turning-point.pdf#page=13

Presenter: Andy Bellando
 - b. Financial Report
Presenter: Steve Nielsen
 - c. Silver Crest School and District Support Services
Presenter: Mark Hannan
 - d. Silverton Middle School
Presenter: Brett Davisson
9. Board Reports
 - a. Oregon School Boards Association Annual Convention
10. Public Comment - limited to Discussion and Action Items
 - a. Action Items

11. Adjourn to Executive Session under:
 - ORS 192.660 (2)(k) - To consider matters relating to school safety or a plan that responds to safety threats made toward a school - School safety planning
 - ORS 192.660 (2)(f) - To consider records exempt by law from public inspection - Sick leave bank request
 - ORS 192.660 (2)(d) - To conduct deliberations with persons designated to carry on a labor negotiations - Collective Bargaining with Silver Falls Education Association.
12. Return to Regular (Open) Session
13. Action Item
 - a. Consideration of sick leave bank request
14. Adjourn

Monday, December 17 - Board Work Session - 7:00 p.m. - District Office Conference Room

Monday, January 14 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center

Monday, January 28 - Joint City Council/School Board Work Session

6:00 p.m. District Office Conference Room

Monday, February 11 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center

Monday, February - Board Work Session - 7:00 p.m. - District Office Conference Room

Monday, March 11 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center

Monday, March 18 - Board Work Session - 7:00 p.m. - District Office Conference Room

The Silver Falls School District 4J, in compliance with the Americans with Disabilities Act of 1990 (ADA), will provide an assisted listening system (ALS) upon request. Please contact the District Administration Office at (503) 873-5303 forty-eight (48) hours in advance so arrangements can be completed.

VISITORS: Meetings of the school board are for the members to conduct official district business. All meetings are open to the public, except executive sessions which may be called according to Oregon law. Members of the public desiring to address the board are asked to contact the superintendent at least one week in advance of the meeting. If you wish to speak to the board, please give your name to the secretary, and the chairperson will provide you time under audience with visitors. Large groups are asked to designate a primary spokesperson.

*All items under consent agenda are adopted by a single motion, unless a member of the board or the superintendent requests that such item be removed from the consent agenda and voted upon separately.